UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

٧.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

AFFIDAVIT OF MAILING

I, JOHN FRANKS, being duly sworn, depose and say that:

- 1. I am a Director at the Dallas, Texas office of AlixPartners, LLP ("AlixPartners"). AlixPartners is employed by Irving H. Picard, trustee ("Trustee") for the liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS"), as, among other things, claims agent.
- 2. I have personal knowledge of the matters herein.
- 3. On March 19, 2010, the Trustee filed the Motion of Trustee for an Order to Schedule Hearing on "Customer" Issue [Docket No. 2052] (the "Notice", a copy of which is attached hereto as Exhibit "A").
- 4. On or before March 22, 2010, I caused the Notice to be served on all parties on the attached Exhibit "B" via first-class mail, postage prepaid.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dallas, Texas this 24th day of March, 2010.

MARY SUZETTE BETIK
MY COMMISSION EXPIRES
March 12, 2014

John Franks Director

AlixPartners LLP

Subscribed and sworn to before me this 24th day of March, 2010.

Mary Duyette Beach

EXHIBIT A

MOTION OF TRUSTEE FOR AN ORDER TO SCHEDULE HEARING ON "CUSTOMER" ISSUE

Baker & Hostetler LLP

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Attorneys for Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

V.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Hearing Date: April 13, 2010

Time: 10:00 a.m.

Objections Due: April 6, 2010

Time: 4:00 p.m.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

MOTION OF TRUSTEE FOR AN ORDER TO SCHEDULE HEARING ON "CUSTOMER" ISSUE

Irving H. Picard, Trustee ("Trustee") for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the estate of Bernard L.

Madoff ("Madoff") (collectively, "Debtor"), by and through his undersigned counsel, hereby moves this Court to enter the scheduling order proposed herein regarding the "Customer" issue, as more fully described below, and in support thereof, states as follows:

BACKGROUND

- On December 11, 2008, the Securities and Exchange Commission ("SEC") filed a Complaint in the United States District Court for the Southern District of New York against defendants Bernard L. Madoff and Bernard L. Madoff Investment Securities LLC (No. 08 CV 10791).
- 2. On December 15, 2008, Judge Stanton entered an order pursuant to the Securities Investor Protection Act of 1970, 15 U.S.C. § 78aaa *et seq.*, as amended ("SIPA"), which, in pertinent part:
 - (a) Appointed Irving H. Picard as trustee for the liquidation of the business of BLMIS, pursuant to section 78eee(b)(3) of SIPA;
 - (b) Appointed Baker & Hostetler, LLP as counsel to the Trustee ("Counsel") pursuant to section 78eee(b)(3) of SIPA;
 - (c) Removed the case to this Bankruptcy Court pursuant to section 78eee(b)(4) of SIPA; and
 - (d) Authorized the Trustee to take immediate possession of the property of the debtor, wherever located.
- 3. On December 23, 2008, this Court entered an order (the "Claims Procedures Order") that, *inter alia*, specified the procedures for the filing, determination, and adjudication of customer claims ("Customer Claims") in this proceeding.

For convenience, future reference to SIPA will not include "15 U.S.C."

- 4. The Claims Procedures Order provides for the written determination by the Trustee of investor claims, and allows any claimant who opposes the Trustee's determination to file an opposition in this Court.
- 5. The Claims Procedures Order also provides that upon the filing of an objection, the Trustee shall obtain a hearing date and time and shall so notify the objecting party.
- 6. Under SIPA, the Trustee is responsible for recovering and distributing customer property to BLMIS's customers, assessing claims, and liquidating any other assets of the firm for the benefit of the estate and its creditors.
- 7. The Trustee has taken the position for purposes of determining claims that only those claimants who had an account at BLMIS constitute customers of BLMIS (as defined in section 78*lll*(2) of SIPA). Where it appears that a claimant did not have an account in his/her/its name at BLMIS ("Claimant Without An Account"), he/she/it is not a customer of BLMIS under SIPA and the Trustee has denied his/her/its claims for securities and/or a credit balance.
- 8. On or about December 8, 2009, the Trustee issued approximately 8,500 claims determinations in which the Trustee denied the claims of Claimants Without An Account who invested with intermediary entities, which in turn may have directly or indirectly invested with BLMIS.
- 9. Approximately 2,000 objections have been filed in response to the Trustee's claims determinations and the construction of the term "Customer," and how that term should be applied to determine the validity of their claim.
- 10. Claimants Without An Account have asserted that they are customers of BLMIS, and as such, they are each entitled to receive up to \$500,000.00 of SIPC protection.

11. For purposes of deciding who constitutes a customer under SIPA, given the number of Claimants Without An Account, the Trustee wishes to schedule a hearing regarding the Claimants Without An Account at this time.

RELIEF REQUESTED

- 12. In furtherance of the requirement under the Claims Procedures Order that the Trustee obtain and notify an objecting party of a hearing on an objection, the purpose of this proposed scheduling order is to establish an orderly procedure² for this Court to resolve objections regarding the definition of "Customer" under SIPA as it relates to the Claimants Without An Account. The Trustee proposes the following schedule:
 - A. On or before June 11, 2010, the Trustee shall file a motion (the "Motion") to affirm certain claims determinations as to which objections have been filed, specifically with regard to the Trustee's determinations that the claimants did not have accounts at BLMIS and therefore were not customers of BLMIS.
 - B. In accordance with the Claims Procedures Order, the Motion shall identify those claimants who have filed objections to his determination of their claims for which he intends to schedule a hearing (the "Objecting Claimants").
 - C. In support of the Motion, the Trustee shall file a memorandum of law and supporting papers setting forth the factual and legal bases for the Trustee's denial of the Objecting Claimants' claims.

² The schedule and procedures proposed in this Motion are similar to those which the Trustee proposed via his Motion of August 27, 2009 [DN 395], and which this Court approved on September 10, 2009 [DN 417], in connection with the determination of Net Equity.

- D. SIPC shall file any brief with reference to the Motion on or before June 11, 2010.
- E. The Objecting Claimants shall file their responses to the Motion on or before July 12, 2010.
- Any Interested Parties (as further defined below in paragraph 13) F. who wish to file a brief in opposition to the Trustee's Motion shall file their briefs on or before July 12, 2010.
- G. Any Interested Parties who wish to file a brief in support of the Trustee's Motion shall file their briefs on or before August 10, 2010.
- To the extent that Interested Parties who filed briefs in accordance H. with paragraph G above raise issues, factual or legal, that have not been previously raised, Interested Parties who filed a brief in opposition to the Trustee's Motion in accordance with paragraph F above may file a reply brief addressing such issues on or before August 20, 2010.
- The Trustee and SIPC shall file any reply papers on or before I. September 20, 2010.
- J. The Court shall hold a hearing on the Motion on October 19, 2010, at 10:00 a.m., or such other time as the Court determines. The Court will only consider the Trustee's construction of the term "Customer" as it relates to the Claimants Without An Account. All other issues raised by the Objecting Claimants will be resolved in subsequently scheduled hearings.

- 13. Interested Parties that are permitted to file briefs regarding the Motion in accordance with this proposed scheduling order shall be limited to governmental units or divisions. Such briefs may be filed without seeking leave from the Court.
- 14. Any claimant, other than the Objecting Claimants, who wishes to file a brief regarding the Motion in accordance with this proposed scheduling order, must seek leave of court prior to filing such a brief and must identify his/her/its interest in this matter, including, but not limited to, whether he/she/it had an account at BLMIS. If any such party had a claim at BLMIS, or if counsel is representing one or more persons who had a claim(s) or an interest in a claim(s) at BLMIS, counsel must identify all holders of the BLMIS claims in the motion for leave to file briefs in accordance with this paragraph.

NOTICE

- 15. Notice of this Motion has been provided by U.S. mail, postage prepaid, email, or by ECF to (i) all parties that have filed a notice of appearance in this case; (ii) the SEC; (iii) the Internal Revenue Service; (iv) the United States Attorney for the Southern District of New York (collectively, the "Notice Parties"); and (v) all of the pleadings filed in accordance with the schedule outlined above will be posted to the Trustee's website www.madofftrustee.com and are accessible, without charge, from that site.
 - 16. The Trustee submits that no other or further notice need be given.

WHEREFORE, the Trustee respectfully requests that the Court (a) enter an order substantially in the form attached hereto as Exhibit A, granting the relief requested herein; and (b) grant such other and further relief to the Trustee as the Court deems proper.

Dated: New York, New York March 19, 2010 Respectfully submitted,

BAKER & HOSTETLER LLP

By: /s/ David J. Sheehan

Baker & Hostetler LLP 45 Rockefeller Plaza New York, NY 10111 Telephone: (212) 589-4200

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Attorneys for Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

V.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Hearing Date: April 13, 2010

Time: 10:00 a.m.

Objections Due: April 6, 2010

Time: 4:00 p.m.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

NOTICE OF TRUSTEE'S MOTION FOR AN ORDER TO SCHEDULE HEARING ON "CUSTOMER" ISSUE

Irving H. Picard, Trustee ("Trustee") for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), by and through his undersigned counsel, will move before

the Honorable Burton R. Lifland, United States Bankruptcy Judge, at the United States Bankruptcy Court, the Alexander Hamilton Customs House, One Bowling Green, New York, New York 10004-1408, on **April 13, 2010 at 10:00 a.m.**, or as soon thereafter as counsel may be heard, seeking entry of a scheduling order regarding the "Customer" issue as it relates to the Claimants Without An Account, as defined in the attached Motion.

PLEASE TAKE FURTHER NOTICE that written objections to the Motion must be filed with the Clerk of the United States Bankruptcy Court, One Bowling Green, New York, New York 10004 by no later than 4:00 p.m. on April 6, 2010 (with a courtesy copy delivered to the Chambers of the Honorable Burton R. Lifland) and must be served upon (a) Baker & Hostetler, LLP, counsel for the Trustee, 45 Rockefeller Plaza, New York, New York 10111, Attn: David J. Sheehan and (b) the Securities Investor Protection Corporation, 805 Fifteenth Street, NW, Suite 800, Washington, DC 20005, Attn: Kevin H. Bell, Esq. Any objections must specifically state the interest that the objecting party has in these proceedings and the specific basis of any objection to the Motion.

Dated: New York, New York March 19, 2010 /s/ David J. Sheehan

Baker & Hostetler LLP 45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

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Seanna R. Brown

Email: sbrown@bakerlaw.com

Bik Cheema

Email: bcheema@bakerlaw.com

Attorneys for Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff

EXHIBIT A

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

[PROPOSED] ORDER

This matter came before the Court on April 13, 2010 on the motion (the "Motion") of Irving H. Picard, Esq. (the "Trustee"), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS" or "Debtor") under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, et seq. ("SIPA"), and as trustee for the substantively consolidated estate of Bernard L. Madoff ("Madoff"), for entry of an order to schedule a hearing regarding the "Customer" issue, as more fully set forth in the Motion [DN_]; and the Court having jurisdiction to consider the Motion and the relief requested therein in accordance with the Securities Investor Protection Act, 15 U.S.C. § 78eee(b)(4), and the Protective Decree entered on December 15, 2008 by the United States District Court for the Southern District of New York in Case No. 08 CV 10791, and 28 U.S.C. §§ 157 and 1334; and it appearing that the relief requested by the Motion is necessary and in the best interests of the estate, its customers, its creditors, and all

¹ Capitalized terms not otherwise defined herein shall have the meanings given to them in the Motion.

parties in interest; and due notice of the Motion having been given, and it appearing that no other or further notice need be given; and upon the proceedings before the Court and after due deliberation, it is hereby:

ORDERED, that the relief requested in the Motion is granted; and it is further

ORDERED, that on or before June 11, 2010, the Trustee shall file a motion (the "Customer Motion") to affirm certain claims determinations, specifically with regard to the Trustee's determination that where it appears that a claimant did not have an account in his/her/its name at BLMIS ("Claimant Without An Account"), he/she/it is not a customer of the Debtor; and it is further

ORDERED, that the Customer Motion shall identify those claimants who have filed objections to his determination of their claims for which the Trustee intends to schedule a hearing on the Customer issue (the "Objecting Claimants"); and it is further

ORDERED, that in support of the Customer Motion, the Trustee shall file a memorandum of law and supporting papers setting forth the factual and legal bases for the Trustee's denial of the Objecting Claimants' claims; and it is further

ORDERED, that SIPC shall file any brief with reference to the Customer Motion on or before June 11, 2010; and it is further

ORDERED, that the Objecting Claimants shall file their responses to the Customer Motion on or before July 12, 2010; and it is further

ORDERED, that any Interested Parties who wish to file a brief in opposition to the Trustee's Customer Motion shall file their briefs on or before July 12, 2010; and it is further

ORDERED, that any Interested Parties who wish to file a brief in support of the Trustee's Customer Motion shall file their briefs on or before August 10, 2010; and it is further

ORDERED, that to the extent that Interested Parties who filed briefs in accordance with

the preceding paragraph raise new issues, whether factual or legal, that have not been previously raised, Interested Parties who filed a brief in opposition to the Trustee's Motion may file a reply brief addressing such issues on or before August 20, 2010.

ORDERED, the Trustee and SIPC shall file their reply papers on or before September 20, 2010; and it is further

ORDERED, the Court shall hold a hearing on the Customer Motion on October 19, 2010, at 10:00 a.m., or such other time as the Court determines. The Court will only consider the Trustee's construction of the term "Customer" as it relates to the Claimants Without An Account. All other issues raised by the Objecting Claimants will be resolved in subsequently scheduled hearings; and it is further

ORDERED, that any claimant who files a brief regarding the Customer Motion in accordance with this proposed scheduling order shall submit a copy of or otherwise identify their timely filed claim at the time of filing their brief. Counsel filing a brief on behalf of any Interested Party shall identify all such Interested Parties they represent; and it is further

ORDERED, that any party, other than the Objecting Claimants, who wishes to file a brief regarding the Customer Motion in accordance with this proposed scheduling order must seek leave of court prior to filing such a brief and must identify its interest in this matter, including, but not limited to, whether it had an account at BLMIS. If any such party had a claim at BLMIS, or if counsel is representing one or more persons who had a claim(s) or an interest in a claim(s) at BLMIS, they must identify all holders of the BLMIS claims in their motion for leave to file briefs in accordance with this paragraph; and it is further

ORDERED, that any party, other than governmental units, who did not file a customer claim but wishes to file a brief regarding the Customer Motion in accordance with this proposed scheduling order must seek leave of court prior to filing such a brief. If any such party had a claim

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at BLMIS, or if counsel is representing one or more persons who had a claim(s) or an interest in a

claim(s) at BLMIS, they must identify all holders of the BLMIS claims in their motion for leave to

file briefs in accordance with this paragraph; and it is further

ORDERED, that the Trustee shall prepare a form of notice, which shall set forth the date,

time and location of the hearing, apprise all claimants who filed timely claims for BLMIS

accounts that were active as of the Filing Date of their right to attend the hearing, describe the

legal issues to be heard, and inform recipients of their ability to file briefs and the deadline for any

such filing. The Trustee shall also post comparable information on his web site. The Court shall

consider the form of notice at the hearing to approve this scheduling order. If the Court approves

the form of notice, or any amended form of notice, the Trustee shall serve the notice by the same

method used to serve notices of the bar date, upon all persons who have filed timely claims in the

above-captioned action, and shall place the notice on his web site; and it is further

ORDERED, that this Court shall retain jurisdiction with respect to all matters relating to

the interpretation or implementation of this Order.

Dated: New York, New York

April 14, 2010

HONORABLE BURTON R. LIFLAND UNITED STATES BANKRUPTCY JUDGE

EXHIBIT B

Confidential Claimant Notice Parties

08-01789-cgm Doc 2081 Filed 03/24/10 Entered 03/24/10 15:53:10 Main Document PGX1994F $\ref{67}$

CONTACT	ZIP	COUNTRY
CONFIDENTIAL CLAIMANT NOTICE PARTY #00001	10543	COUNTRI
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00004	33418	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00104	10036	
CONFIDENTIAL CLAIMANT NOTICE PARTY #00105	10036	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00363 10036 CONFIDENTIAL CLAIMANT NOTICE PARTY #00364 10036 CONFIDENTIAL CLAIMANT NOTICE PARTY #00365 10103-0084 CONFIDENTIAL CLAIMANT NOTICE PARTY #00366 10103-0084 CONFIDENTIAL CLAIMANT NOTICE PARTY #00367 10103-0084 CONFIDENTIAL CLAIMANT NOTICE PARTY #00368 10103-0084 CONFIDENTIAL CLAIMANT NOTICE PARTY #00369 10036 CONFIDENTIAL CLAIMANT NOTICE PARTY #00370 10036	CONFIDENTIAL CLAIMANT NOTICE PARTY #00361	10036	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00368 10103-0084 CONFIDENTIAL CLAIMANT NOTICE PARTY #00369 10036 CONFIDENTIAL CLAIMANT NOTICE PARTY #00370 10036	CONFIDENTIAL CLAIMANT NOTICE PARTY #00366	10103-0084	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00370 10036	CONFIDENTIAL CLAIMANT NOTICE PARTY #00368	10103-0084	
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CONTACT	ZIP	COUNTRY
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	10177	TAIWAN, K.O.C.
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CONTACT	ZIP	COLINTRY
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CONTACT	ZIP	COUNTRY
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		BRAZIL
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00726	63105	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00746	10028	ISRALL
CONFIDENTIAL CLAIMANT NOTICE PARTY #00747	10028	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00749	10022-2324	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00751	10022-2524	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00764	27613-4000	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00812	10103-0084	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00816	33418	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00901	10119	

CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00903	1011)	AUSTRIA
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00906		AUSTRIA
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	A-1080 A-1080	AUSTRIA
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00924 CONFIDENTIAL CLAIMANT NOTICE PARTY #00925	10016	SUISSE
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00931	A - 1220	BAHRAIN
	10036	BARKAIN
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00934 CONFIDENTIAL CLAIMANT NOTICE PARTY #00935	GY1 3HB	GUERNSEY
CONFIDENTIAL CLAIMANT NOTICE PARTY #00936	GY1 3HB 03302-3550	GUERNSEY
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #00977	10119	LIKU
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01111	SW1X 8RX	UNITED KINGDOM
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01113	L4J 7J6	CANADA

CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01126	33446	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01159	70000	LIECHTENSTEIN
CONFIDENTIAL CLAIMANT NOTICE PARTY #01159 CONFIDENTIAL CLAIMANT NOTICE PARTY #01160		SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01161	10538	S IIII LA III
CONFIDENTIAL CLAIMANT NOTICE PARTY #01161 CONFIDENTIAL CLAIMANT NOTICE PARTY #01162	10330	AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #01163	10580	NOSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #01165 CONFIDENTIAL CLAIMANT NOTICE PARTY #01164	03820	
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01282	07921	
CONFIDENTIAL CLAIMANT NOTICE PARTY #01283	08902	
CONFIDENTIAL CLAIMANT NOTICE PARTY #01284	33418	+
CONFIDENTIAL CLAIMANT NOTICE PARTY #01285	19067	+
	07922	+
CONFIDENTIAL CLAIMANT NOTICE PARTY #01286	08816	+
CONFIDENTIAL CLAIMANT NOTICE PARTY #01287	07002	
CONFIDENTIAL CLAIMANT NOTICE PARTY #01288	07002	
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	CH-6340	CWITZEDI AND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01307	CH-8706	SWITZERLAND SWITZERLAND
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01309	A-1180	SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01310	CH-8704 CH-8008	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01312		SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01313	10024	+
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01315		CW/IT/ZEDI AND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01316	CH-8706	SWITZERLAND SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01317	CH-8820	SWITZERLAND SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #01318	CH-6340	SWITZERLAND
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01323	D-60594	GERMANY
CONFIDENTIAL CLAIMANT NOTICE PARTY #01324	A-1090	AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #01325	A-1180	AUSTRIA

CONTACT	ZIP	COUNTRY
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	D-40237	GERMANY
CONFIDENTIAL CLAIMANT NOTICE PARTY #01332	D 40227	GERMANY
CONFIDENTIAL CLAIMANT NOTICE PARTY #01333	D-40237	
CONFIDENTIAL CLAIMANT NOTICE PARTY #01334	D-40237	GERMANY SWITZERLAND
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01364	10016	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01376	A-6342	AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #01377		AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #01378	91316	

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CONFIDENTIAL CLAIMANT NOTICE PARTY #01380 02	ZIP COUNTRY 2110-2624 2110-2624 2110-2624
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01382 02	2110-2624
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01429	0022
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01431	0103-0084

CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01434	07024	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01443	10103-0084	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01447	10022	
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01/12 CONFIDENTIAL CLAIMANT NOTICE PARTY #01/13	06606	+
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01751	2353	AUSTRIA
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01842	19462	
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CONTACT	ZIP	COUNTRY
CONFIDENTIAL CLAIMANT NOTICE PARTY #01856	19462	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01908	80401-8807	

CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01910	80401-8807	
CONFIDENTIAL CLAIMANT NOTICE PARTY #01911	80231	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01920	80537	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01923	80537 80537	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #01952	80128	<u> </u>
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02014	81131	

CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02035	80503	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02036	80503	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02114	80027	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02116	80027	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02117	80027	
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02124		
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02126	80435	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02128	80435	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02129	80435 80435	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02131	80209	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02134	80209	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02135	80209	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02136	80209	LINUTED AD AD ENTRA TEG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02137		UNITED ARAB EMIRATES
CONFIDENTIAL CLAIMANT NOTICE PARTY #02138		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02139		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02140		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02141		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02142		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02143		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02144		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02145		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02146		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02147		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02148		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02149		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02150		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02151	83100	THAILAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #02152	G64 25U	UNITED KINGDOM
CONFIDENTIAL CLAIMANT NOTICE PARTY #02153		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02154	107-0052	JAPAN
CONFIDENTIAL CLAIMANT NOTICE PARTY #02155	W8 6BX	UNITED KINGDOM
CONFIDENTIAL CLAIMANT NOTICE PARTY #02156	02806	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02157		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02158	32809	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02159		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02160		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02161		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02162		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02163		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02164		HONG KONG
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02166		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02167		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02168		CHINA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02169		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02170		THAILAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #02171		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02172		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02173		HONG KONG

CONTACT	ZIP	COUNTRY
CONFIDENTIAL CLAIMANT NOTICE PARTY #02174	ZII	HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02175		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02176		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02177		HONG KONG
CONFIDENTIAL CLAIMANT NOTICE PARTY #02178	80503	noro kong
CONFIDENTIAL CLAIMANT NOTICE PARTY #02179	80503	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02181	80503	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02189 CONFIDENTIAL CLAIMANT NOTICE PARTY #02190	CH-8274	SWITZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #02190		SWIIZERLAND
CONFIDENTIAL CLAIMANT NOTICE PARTY #02191 CONFIDENTIAL CLAIMANT NOTICE PARTY #02192	33556 33556	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02194	33556	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02195	80304	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02199	80227	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02216	80401	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02217	80401	-
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02226	80602	

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CONTACT	ZIP	COUNTRY
CONFIDENTIAL CLAIMANT NOTICE PARTY #02227	80301	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02236	80301	
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02245 CONFIDENTIAL CLAIMANT NOTICE PARTY #02246	80504-1167	+
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02263	81147	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02264	81147	+
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02266	81147	
CONFIDENTIAL CLAIMANT NOTICE PARTY #02267	0114/	AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02268		AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02269		AUSTRIA
CONFIDENTIAL CLAIMANT NOTICE PARTY #02270	80027	AUSTRIA
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02297 CONFIDENTIAL CLAIMANT NOTICE PARTY #02298	67846 80401	
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONTACT	ZIP	COUNTRY
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CONFIDENTIAL CLAIMANT NOTICE PARTY #02586	059819	SINGAPORE
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